

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
MARCH 23, 2007
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Commissioner Bruno Barreiro, Chair
James A. Cummings
Mayor Josephus Eggelletion, Vice-Chair

Marie Horenburger
Neisen Kasdin
Commissioner Jeff Koons

John Martinez
George Morgan, Jr.
Bill T. Smith

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF MARCH 23, 2007

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Governing Board’s Regular Meeting of February 23, 2007.

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. MOTION TO APPROVE Agreement No. 06-113, between the South Florida Regional Transportation Authority (SFRTA) and Bombardier Mass Transit Corporation (Bombardier), for the Maintenance of SFRTA’s Commuter Rail Fleet, for a period of seven (7) years, in the not-to-exceed amount of \$83,516,007, with one (1) three (3) year option period in the not-to-exceed amount of \$38,971,786.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) Schedule Change to begin on or about April 30th, 2007.

Department: Operations
Project Manager: Bradley Barkman

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R3. (A) MOTION TO APPROVE: Agreement No. 06-116, between the South Florida Regional Transportation Authority (SFRTA) and Therma Seal Roof Systems, Inc. to provide services for the replacement of the Hialeah Yard Engine House Roof in the amount of Two Hundred Seventy Three Thousand and no/100 Dollars (\$273,000.00).

(B) MOTION TO APPROVE: Delegation of Board authority to the Executive Director or his appointed delegatee for approval of Change Orders for Agreement No. 06-116 in the not-to-exceed amount of \$100,000.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE Second Amendment to Agreement No. 04-100, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, to increase the compensation amount by \$500,000, resulting in a total maximum not-to-exceed amount of \$4,288,215 for the initial three (3) year term.

Department: Operations
Project Manager: Lauran Mehalik

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: Exercising the second of four (4) one (1) year renewal options to Agreement No. 04-718, between the South Florida Regional Transportation Authority (SFRTA) and Digital Printing Systems for Ticket Stock for Ticket Vending Machines in the maximum not-to-exceed amount of \$38,200.

Department: Finance and Information Technology
Project Manager: Michael H. Kanefsky

Department Director: Edward Woods
Contracts Director: Christopher Bross

R6. MOTION TO AUTHORIZE: the Executive Director to approve all procurements necessary to accomplish facility improvements to the SFRTA Headquarters, per the attached Exhibits 1 and 2, for a not-to-exceed amount of \$1,000,000.

Department: Finance and Information Technology
Project Manager: Ben Guida

Department Director: Edward Woods
Procurement Director: Christopher Bross

R7. MOTION TO APPROVE: Amendment to the South Florida Regional Transportation Authority's (SFRTA) FY 2006-2007 Operating Budget, increasing Train Operations by \$1,386,000. The total budget for FY 2006-2007 increases to \$49,785,460 (see Exhibit 1).

Department: Finance and Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

R8. (A) MOTION TO APPROVE: The Request for Proposals (RFP) No .07-516 for General Counsel Legal Services.

(B) MOTION TO APPROVE: The composition of an Evaluation/Selection Subcommittee. The Evaluation/Selection Subcommittee will be comprised of the following staff members for the evaluation and short-listing of proposals submitted pursuant to RFP No. 07-516 for General Counsel Legal Services.

Jack Stephens, Deputy Executive Director
Diane Hernandez, Director of Administration
Mary Jane Lear, Human Resources Manager
Dan Mazza, Director of Engineering and Construction
Edward Woods, Director of Finance and Information Technology

Department: Executive
Project Manager: N/A

Department Director: Joseph Giulietti
Procurement Director: Christopher Bross

R9. MOTION TO APPROVE: Voluntary Regional Transportation Mitigation Agreement between Broward County, City of Hallandale Beach, South Florida Regional Transportation Authority (SFRTA) and Village At Gulfstream Park, LLC.

Department: Executive
Project Manager: N/A

Department Director: Joseph Giulietti
Procurement Director: N/A

R10. MOTION TO APPROVE: Modification of Purchase Order No. 05-000196 (“PO”) between South Florida Regional Transportation Authority (“SFRTA”) and Greenberg Traurig, P.A. (“GT”) for additional services under Agreement No. 02-710, for the Mangonia Park Station to increase the PO amount by a not-to-exceed amount of \$20,000.

Department: Executive
Project Manager: Joseph Giulietti

Department Director: Joseph Giulietti
Procurement Director: Christopher Bross

R11. MOTION TO APPROVE: Delegation by the Board to the Property Committee to address specific projects and/or specific property issues, as determined by the Board.

Department: Planning & Capital Development
Project Manager: Loraine Kelly-Cargill

Department Director: Dan Mazza
Procurement Director: Christopher Bross

COMMITTEE REPORTS / MINUTES
Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE

- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1– PRESENTATION – Downtown Transit Circulator

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – February
- B. RIDERSHIP GRAPHS – February
- C. ON-TIME PERFORMANCE GRAPHS – February
- D. MARKETING MONTHLY SUMMARY – February
- E. BUDGETED INCOME STATEMENT – February
- F. PAYMENTS OVER \$2,500.00 – February
- G. REVENUE AND FARE EVASION REPORTS – February
- H. SOLICITATION SCHEDULE – February
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - February
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – February

OTHER BUSINESS

- 1. State Legislative Update
- 2. Federal Legislative Update

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.